

**MINUTES OF THE BOARD OF COMMISSIONERS
SPECIAL MEETING
JANUARY 30, 2013**

THE BOARD OF COMMISSIONERS OF THE CITY OF CORBIN, KENTUCKY, MET IN SPECIAL SESSION ON JANUARY 30, 2013, AT THE CITY GOVERNMENT CENTER, WITH THE FOLLOWING MEMBERS PRESENT:

WILLARD MCBURNEY, MAYOR
SUZIE RAZMUS
BRUCE HODGE
ED TYE

ABSENT: JOE SHELTON

PROCLAMATION – MOTION BY RAZMUS, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE BOARD APPROVE THE PROCLAMATION FOR THE 6TH GRADE BOYS BASKETBALL TEAM. THE TEAM WON THE KBA STATE CHAMPIONSHIP THIS PAST WEEKEND IN LEXINGTON. THE CITY WILL RECOGNIZE THEM ON FRIDAY MORNING.

DISPOSITION FOR THE DOWNTOWN LIGHTING – MOTION BY TYE, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE CITY REJECT THE BIDS FOR THE DOWNTOWN LIGHTING. THE CITY HAS DECIDED TO USE SINGLE LIGHTS INSTEAD OF DOUBLE LIGHTS, REDUCING THE COST.

RESOLUTION NO. 2-2013 – MOTION BY HODGE, SECOND BY RAZMUS, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT RESOLUTION NO. 2-2013, A RESOLUTION AUTHORIZING THE APPLICATION OF A HOMELAND SECURITY GRANT, BE APPROVED AS READ.

RESOLUTION NO. 3-2013 – MOTION BY HODGE, SECOND BY TYE, VOTE OF YEA BY HODGE, TYE AND MCBURNEY, RAZMUS DISQUALIFIED HERSELF, THAT RESOLUTION NO. 3-2013, A BANK RESOLUTION WITH CVNB FOR THE P&F PENSION FUND, BE APPROVED AS READ.

RESOLUTION NO. 4-2013 – MOTION BY HODGE, SECOND BY TYE, VOTE OF YEA BY HODGE, TYE AND MCBURNEY, RAZMUS DISQUALIFIED HERSELF, THAT RESOLUTION NO. 4-2013, A BANK RESOLUTION WITH CVNB FOR THE EXPOSITION CENTER ACCOUNT, BE APPROVED AS READ.

RESOLUTION NO. 5-2013 – MOTION BY HODGE, SECOND BY TYE, VOTE OF YEA BY HODGE, TYE AND MCBURNEY, RAZMUS DISQUALIFIED HERSELF, THAT RESOLUTION NO. 5-2013, A BANK RESOLUTION WITH FORCHT BANK FOR THE PAYROLL ACCOUNT, BE APPROVED AS READ.

RESOLUTION NO. 6-2013 – MOTION BY HODGE, SECOND BY TYE, VOTE OF YEA BY HODGE, TYE AND MCBURNEY, RAZMUS DISQUALIFIED HERSELF, THAT RESOLUTION NO. 6-2013, A BANK RESOLUTION WITH FORCHT BANK FOR THE CITY HALL PUBLIC CORPORATION ACCOUNT, BE APPROVED AS READ.

RESOLUTION NO. 7-2013 – MOTION BY HODGE, SECOND BY TYE, VOTE OF YEA BY HODGE, TYE AND MCBURNEY, RAZMUS DISQUALIFIED HERSELF, THAT RESOLUTION NO. 7-2013, A BANK RESOLUTION WITH HOMETOWN BANK FOR THE GENERAL ACCOUNT AND THE MAINSTREET LIGHTING ACCOUNT, BE APPROVED AS READ.

RESOLUTION NO. 8-2013 – MOTION BY TYE, SECOND BY HODGE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT RESOLUTION NO. 8-2013, A RESOLUTION SUPPORTING THE REFORMS TO THE COUTY EMPLOYESS RETIREMENT SYSTEMS, BE APPROVED AS READ.

MOTION BY HODGE, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA AND THE MEETING WAS ADJOURNED.

APPROVED:

WILLARD MCBURNEY, MAYOR

ATTEST:

ERIN TYE, CITY CLERK